

# STUDENTS' COUNCIL

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**Tuesday November 6, 2001 - 6:00 p.m.  
Council Chambers 2-1 University Hall**

## **A G E N D A (SC 2001-14)**

- 2001-14/1**                    **CALL TO ORDER**
- 2001-14/2**                    **NATIONAL ANTHEM "O Canada!"**
- 2001-14/3**                    **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-14/4**                    **ROLL CALL**
- 2001-14/5**                    **APPROVAL OF THE AGENDA**
- 2001-14/6**                    **PRESENTATION AND DISCUSSION**
- 2001-14/7**                    **APPROVAL OF THE MINUTES**
- 2001-14/8**                    **REPORTS**
- a. Christopher Samuel, President
  - b. Amy Salyzyn, Vice-President Academic
  - c. Kory Zwack, Vice-President External
  - d. Jamie Speer, Vice-President Operations & Finance
  - e. Jennifer Wanke, Vice-President Student Life
  - f. Chris Burrows, Undergraduate Board of Governors Representative.
  - g. Faculty Report
  - h. Faculty Report

- i. Executive Committee, Minutes.
- j. Students' Union Boards & Committees Reports  
The Minutes of the various SU Boards and Committees are available on the SU WebPage: [www.su.ualberta.ca](http://www.su.ualberta.ca).

**2001-14/9** **QUESTION PERIOD**

**2001-14/10** **LEGISLATION**

**2001-14/11** **OLD BUSINESS**

**2001-14/12** **NEW BUSINESS**

**2001-14/12a** WANKE/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve that the PWRCup Conference November 9-11, 2001 be hosted by the Gateway on the condition that operating policy 7.21 be met.

Please see document SC 01-14.01

**2001-14/12b** SALYZYN/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted amount not to exceed \$1254.00 for Jamie Speer, VP Operations and Finance, to attend the Campus Advantage Mid Year Meeting November 20-25, 2001.

Please see document SC 01-14.02.

**2001-14/13** **INFORMATION ITEMS**

**2001-14/14** **ANNOUNCEMENTS**

Please see changes listed below.

**2001-14/14a**  
**UPCOMING**  
**COUNCIL**  
**MEETINGS**

**Next Council Meeting**

- November 13<sup>th</sup>, 2001 Students' Council Meeting has been cancelled and rescheduled for Tuesday November 20, 2001 at 6:00 p.m. in Council Chambers.
- November 27, 2001 - 6:00 p.m.

**Future Council Meeting**

- December 4, 2001 - 6:00 p.m.
- January 8, 2002 - 6:00 p.m.

**2001-14/14b**

**Next Council Meeting**

**UPCOMING**

- Arts
- Business

**FACULTY**

**REPORTS**

**2001-14/15**

**ADJOURNMENT**